UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

ROBERT EMMA, Custodian, IRA, DTD 7/10/97) Civil Action No.) 04-CV-12106-NMG
Plaintiff,) Judge Nathaniel M. Gorton
v.))
RS INVESTMENT MANAGEMENT, L.P., PFPC DISTRIBUTORS, INC., G. RANDALL HECHT; LEONARD B. AUERBACH, JEROME S. CONTRO, JOHN W. GLYNN JR. and MICHAEL MCCAFFERY,)))))))
Defendants,))
RS EMERGING GROWTH FUND,))
Nominal Defendant.)))

STIPULATION

It is hereby stipulated and agreed that the time within which RS Investment Management L.P., G. Randall Hecht, Leonard B. Auerbach, Jerome S. Contro, John W. Glynn Jr. and Michael McCaffery shall have to answer, move, or otherwise respond to the complaint is enlarged to February 11, 2005.

ROPES/&)GRAY LLB

 $\mathbf{R}_{\mathbf{V}}$

Robert G. Jones (BBO # 630767)

One International Place

Boston, Massachusetts 02110

(617) 951-7000

Attorneys for Defendants

SHAPIRO HABER & URMY L/LP

ву:

Edward F. Haber (BBO # 215620)

Exchange Street

53 State Street

Boston, MA 02109

(617) 439-3939

Attorneys for Plaintiff